

CERTIFIED FOR PARTIAL PUBLICATION\*

COURT OF APPEAL, FOURTH APPELLATE DISTRICT

DIVISION ONE

STATE OF CALIFORNIA

THE PEOPLE,

Plaintiff and Respondent,

v.

MICHAEL POULSOM,

Defendant and Appellant.

D060779

(Super. Ct. No. MH105284)

APPEAL from an order of the Superior Court of San Diego County, Robert F. O'Neill, Judge. Affirmed.

Laurel M. Nelson, under appointment by the Court of Appeal, for Defendant and Appellant.

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\* Pursuant to California Rules of Court, rule 8.1110, this opinion is certified for publication with the exception of parts IV and V.

Kamala D. Harris, Attorney General, Dane R. Gillette, Chief Assistant Attorney General, Julia L. Garland, Assistant Attorney General, Lilia E. Garcia and Lynne G. McGinnis, Deputy Attorneys General, for Plaintiff and Respondent.

In 2007, a jury found that Michael Poulsom did not qualify as a sexually violent predator (SVP) within the meaning of the Sexually Violent Predators Act (the Act or SVPA). (Welf. & Inst. Code,<sup>1</sup> § 6600 et seq.) After two subsequent parole violations, the San Diego County District Attorney filed a petition alleging that Poulsom was an SVP under the Act. The jury found the petition's allegations true and the trial court ordered Poulsom committed to Coalinga State Hospital for an indefinite term. Poulsom timely appealed the order.

Poulsom raises multiple issues on appeal. He contends that substantial evidence does not support the court's determination that probable cause existed for this matter to proceed to trial. In addition, he argues that substantial evidence does not support either of the jury's findings of (1) a changed material circumstance after the jury found him not to qualify as an SVP in 2007 or (2) Poulsom's current difficulty controlling his criminal sexual behavior. Poulsom also argues his due process rights were violated because the court limited his number of peremptory challenges to six. He next asserts that his commitment to an indeterminate term under the Act violates his equal protection rights. Finally, Poulsom contends the trial court erroneously instructed the jury.

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<sup>1</sup> Statutory references are to the Welfare and Institutions Code unless otherwise specified.

We conclude none of Poulson's contentions has merit and affirm the order. We determine substantial evidence supports both the jury's finding of a material change in circumstance and its true finding that Poulson qualifies as an SVP under the Act. We also conclude that neither Poulson's due process rights nor his equal protection rights have been violated. In addition, we find no instructional error.

We publish a portion of this opinion to address a few issues. First, we clarify our holding in *Turner v. Superior Court* (2003) 105 Cal.App.4th 1046, 1060 (*Turner*) on which Poulson heavily relies in arguing the jury's finding of material changed circumstances since Poulson's 2007 trial is not supported by substantial evidence. As we discuss in more detail below, in *Turner*, we did not list the types of facts that are required to support a change in circumstance. Instead, we determined that the People must show, usually through their expert witnesses, what has changed since the last trial and how those changes prove the defendant is likely to reoffend. (*Ibid.*)

Second, we publish our discussion of Poulson's posttrial challenge of the court's finding of probable cause to remind defendants that the proper procedure for challenging a probable cause determination based on a lack of evidence is through a petition for writ of habeas corpus. If a defendant waits to challenge a court's probable cause finding for insufficient evidence until after trial, then we will only review his claim under a harmless error standard. Because the People's burden of proof is higher at trial than the burden guiding a court in determining if probable cause exists, it is highly unlikely that any posttrial attack on a probable cause determination based on substantial evidence will be successful if brought, in the first instance, on appeal after the jury's true finding.

Finally, we publish our discussion of Poulsom's claim that he was entitled to 20 peremptory challenges. In concluding his claim lacks merit, we follow the holding of *People v. Calhoun* (2004) 118 Cal.App.4th 519 (*Calhoun*).

## FACTUAL AND PROCEDURAL HISTORY

### The People's Case

#### *First Predicate Act and Conviction (1985 Offense)*

In 1984, Poulsom worked as a correctional officer in Georgia. His wife, whom he married in 1982 after knowing her for only a week, had two children, an infant and a two year old. During his time off from work, Poulsom babysat his wife's children and her nieces, C.S., age 8, and P.K., age 9. On multiple occasions, Poulsom molested C.S. and P.K. Poulsom put his hands down the girls' pants, orally copulated them, digitally penetrated them, and forced them to have sexual intercourse with him. Poulsom once threatened to hit one of the girls with a belt if she did not comply.

In 1985, Poulsom was arrested and ultimately convicted in Montgomery County, Georgia, by way of plea bargain, of an offense that is the equivalent of committing lewd and lascivious acts on a child under the age of 14. Poulsom was sentenced to five years in prison. He served two years in custody and the remaining three years under conditional release.

### *Second Predicate Act and Conviction (1989 Offense)*

Poulsom separated from his wife after the 1985 offense and moved to San Diego. One night, Poulsom went into his daughter<sup>2</sup> C.P.'s bedroom, lay on her bed, removed her underpants, got on top of her, and orally copulated her. C.P. asked Poulsom to stop because he was hurting her. C.P. finally managed to get away from Poulsom. She ran into the kitchen and hid in a cupboard until her mother came home. Later that evening, Poulsom went back into her bedroom, kneeled by her bed, and masturbated until he ejaculated. On two other occasions, Poulsom touched C.P.'s vagina. C.P. was seven years old at the time of the incidents.

On October 13, 1989, Poulsom was convicted in San Diego County Superior Court, by way of plea bargain, of committing lewd and lascivious acts on a child under the age of 14. The court sentenced Poulsom to prison for eight years.

### *Third Predicate Act and Conviction (1995 Offense)*

Shortly after his release from prison for the 1989 offense, Poulsom started dating a woman with a five-year-old daughter, J.A. Although Poulsom told his girlfriend he was on parole for a narcotic offense, the woman asked Poulsom to babysit J.A. after she noticed a lot of children interacting with Poulsom. During the two weeks he acted as a babysitter, Poulsom repeatedly removed J.A.'s clothes and inserted his finger into her vagina. He moved his fingers around while ordering J.A. to sit still. Poulsom told J.A. not to say anything.

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<sup>2</sup> The record refers to C.P. as Poulsom's daughter. There is no discussion of C.P.'s mother or any additional background information regarding C.P.

On June 30, 1995, Poulson was convicted in San Diego County Superior Court, by way of plea bargain, of committing lewd and lascivious acts on a child under the age of 14. The court sentenced Poulson to prison for 15 years.

### *Parole Violations*

On August 7, 2007, Poulson was released on parole after serving his sentence for the 1995 offense. Poulson signed conditions of parole, which included a requirement that he "not be within 100 yards of the perimeter of places where children congregate (schools, parks, playgrounds, video arcades, swimming pools, etc.) without DAPO [Dept. of Adult Parole Operations] approval." Matthew Holmes was Poulson's parole agent. Holmes told all of his parolees, "If you have any doubt in your mind whether or not you're supposed to be doing [something] or allowed to be doing [something], call first and ask permission."

On August 20, 2007, Holmes reviewed information from Poulson's global positioning system ankle monitor (GPS). It showed that on Saturday, August 18, Poulson was at Wells Park in El Cajon from 10:01 a.m. to 10:14 a.m. Holmes never received a call from Poulson notifying him Poulson was there. Holmes went to the area to investigate. The park was in the middle of a residential area. The park had softball fields, basketball courts, and a playground. A Boys and Girls Club and a parking lot were adjacent to the park. There were two Boys and Girls Club signs -- a large banner on top of the building and a small one attached to the side. The signs were clearly visible from the one entrance to the facility.

After speaking with his supervisor, Holmes instructed Poulosom to report to the parole office. He asked Poulosom why Poulosom was at the park. Poulosom said that he was there for a light bulb exchange hosted by SDG&E and that he stayed in the car. He said he noticed the park, but not the Boys and Girls Club. Holmes asked Poulosom why he had not called with any concerns about being in a park. Poulosom said he thought about calling, but decided against it. Holmes took Poulosom into custody for violating parole. Poulosom served a 10-month sentence for the violation.

On November 3, 2009, William Erholtz, owner of a small business known as E.R. Designs, hired two workers through Labor Ready to do some work for him. Poulosom was one of the workers. The work was near the Samburu playground and terrace of the San Diego Wild Animal Park<sup>3</sup> and consisted of placing shade cloths over play structures and statues in a children's play area. A nearby sign said, "Caution: Play surfaces can be hot during high temperature days." The work was close to a lunch area, which was open. The workers put up a temporary barricade between themselves and the public, which consisted of 3.5 foot poles, wired together. Six inches of space separated each pole. Occasionally, a parent approached the workers, and asked them what they were doing and when they would finish.

The work started at around 7:30 or 8:00 a.m. and ended at 4:00 p.m. The workers entered through the guard shack at the back entrance. They passed signs which read

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<sup>3</sup> The San Diego Wild Animal Park has since changed its name to the San Diego Zoo Safari Park. For convenience and consistency, we use the name "Wild Animal Park" throughout this opinion.

"Samburu Jungle Gym," "San Diego Wild Animal Park Service and Deliveries," and "Elephant Overlook, Tiger Gardens." They also passed a picture of an elephant, a couple of animal exhibits, and a balloon ride. Poulson never told Erholtz he was a sex offender, was not allowed in the area, or had to leave because it was a prohibited location.

At the time, Robert White was Poulson's parole agent. Poulson wore a GPS device that he was required to charge for one hour every 12 hours. Poulson failed to properly charge the device on April 13, 2009, May 2, 2009, August 17, 2009, September 8, 2009, September 15, 2009, October 13, 2009, and November 3, 2009. As a consequence, White was unable to properly monitor Poulson's location.

The afternoon of November 3, White was in the field conducting routine home visits. He checked Poulson's GPS tracks to see if Poulson was home. The GPS tracks showed that Poulson was inside the Wild Animal Park, a prohibited area. White signaled Poulson's GPS, telling Poulson to call him, which Poulson did, sometime between 2:30 and 3:00 p.m. White asked Poulson where he was. Poulson said he was working for Labor Ready at a job site in Escondido, digging trenches and laying concrete pipe. Poulson said he thought he was at a private residence just outside of Escondido. White asked Poulson to be more specific about his location. Poulson said he would have to get the address from his employer, and he would give it to White the following day. White looked at an aerial map and saw that Poulson was clearly inside the Wild Animal Park.

White told Poulson to report immediately to the Escondido parole office and gave him directions. Instead of reporting, Poulson returned to Labor Ready in El Cajon,



picked up his paycheck, deposited it in the bank, and then drove to Escondido. Poulson arrived at the parole office after 5:00 p.m. Poulson told White he was at a job site through Labor Ready and did not know where he was.

White found it difficult to believe Poulson could drive through the elephant enclosure and past the Wild Animal Park signs, without knowing his location. Moreover, Poulson had White's cell phone number and never called to see if he could remain on site once he discovered where he would be working.

### *Expert Testimony*

Psychologist Dawn Starr, Ph.D., believed that Poulson met the SVP commitment criteria. She diagnosed Poulson with pedophilia, nonexclusive type, because over a period of at least six months, Poulson had recurrent, intense, sexually arousing fantasies, urges, or behaviors toward children under age 13. Starr concluded that because of Poulson's mental disorder, he presented a serious and well-founded risk of committing future sexually violent predatory acts. Starr testified that none of the "protective factors" that would decrease risk existed in Poulson's case. Specifically, Poulson was never in the community for more than a year without a new offense. Poulson did not have serious medical problems, and Poulson was under the age of 70. Moreover, given Poulson's history of dishonesty and manipulative behavior, he would not follow through with voluntary outpatient sex offender treatment.

In Starr's opinion, Poulson had serious difficulty controlling his behavior. She noted that when she spoke to Poulson about molesting his daughter, he said he was glad he got caught, because if it was not her, it would have been someone else. He also said

that before he touched her, he had fantasies about doing so. Poulosom went to a sex offender treatment program for two or three months as a condition of his 2007 parole. Starr asked Poulosom what he learned from treatment, and Poulosom could not articulate anything in particular. Poulosom told Starr he did not have the ability or desire to attend further sex offender treatment. Moreover, despite the consequences of his conduct (i.e., incarceration), Poulosom committed repeated offenses. Poulosom gave several reasons why he molested girls, telling Starr that they have "soft little bodies," he was "curious," he acted on "impulse" or "opportunity," and he wanted "self-gratification." At one point he blamed his victims, claiming they put his hands down their pants.

Poulosom also told Starr he tried to ignore his thoughts about girls, but realized he could not do that; he had to address or otherwise deal with them. Poulosom felt his time in custody for the parole violations should be short, if at all. In connection with the 1995 offense, Poulosom admitted he was sexually aroused and had an erection.

Starr also testified that Poulosom's wife Sonja, who married him after he was incarcerated for the 1995 offense, was not likely to recognize his risk for sexual reoffense or help lower it. On the contrary, she enabled Poulosom to be in situations where he was likely to reoffend and made excuses for Poulosom. For instance, when Starr interviewed Poulosom about the 2007 parole violation, Poulosom said he was with Sonja. They realized they were near a park and should call Poulosom's parole agent, but they both forgot.

Starr opined that Poulosom's circumstances had changed since the 2007 jury verdict finding him not to be an SVP. In 2007, Poulosom went to a light bulb exchange. The exchange was next to a Boys and Girls Club and a park. There was a large sign outside

of the club. Poulson told Starr he thought no children were there. Starr found this highly unlikely given the fact Poulson was there on a Saturday morning. Poulson then failed to report the violation to his parole agent.

Then, on November 3, 2009, Poulson violated parole again by working at the Wild Animal Park. During his interview with Starr, Poulson claimed the park was expanding and they were putting up posts for a new animal exhibit so the animals would have shade. Starr asked Poulson if he went through the park. Poulson said that was the only way to get to the job site.

Starr noted that both violations involved Poulson placing himself in situations where there was a high probability he would have contact with children. Starr believed Poulson should have contacted his parole agent and left the locations immediately. When Starr asked Poulson why he did not leave the locations, he had no explanation. Moreover, as to the 2009 incident, Starr was troubled that Poulson took three hours to report to the parole office and showed up after it was closed, despite instructions to report immediately. Poulson also had a history of failing to charge his GPS, leaving his parole agent without the ability to track him.

Psychologist Robert M. Brook, Ph.D., also evaluated Poulson. He diagnosed Poulson with pedophilia, nonexclusive type, because Poulson had sexual fantasies about children under age 13 that had lasted at least six months. Brook opined that Poulson's mental disorder predisposed him to commit future crimes, i.e., it caused volitional impairment. Poulson had repeatedly committed sexual offenses and possessed limited insight into his behavior. He had opportunities to correct what he was doing, but chose

not to do so. At the time of his crimes, he had age appropriate, consenting sex partners, but opted to prey on young girls. He dropped out of sex offender treatment and refused to further pursue treatment. He told one evaluator he dropped out because he did not want to confront his feelings. He also said he had no need for treatment. His lack of control was further demonstrated by his statement that if his daughter had not been available to molest, he would have found someone else. In 2006, Poulsom said that if he could have sex as often as he wanted, he would have it every day. Brook explained that higher sexual drive increases one's risk to molest again. Poulsom had difficulty describing the adverse effects of his conduct on the victims.

Poulsom estimated his risk of reoffense at "zero." Brook explained if a pedophile does not recognize at least some risk, he will not avoid situations which might be triggers for new crimes. Poulsom told one evaluator he needed to stay away from places where children congregate, such as parks, yet told another he likes to walk in the park.

Lastly, Brook considered the change in Poulsom's circumstances since the 2007 jury's not true finding. Brook was concerned that Poulsom had two parole violations centered on issues relating to sexual molestation: he was in areas frequented by children. In 2007, only six weeks after his release from prison, he went with his wife and her daughter to a light bulb exchange at a park. He did not need to be there; his wife and her daughter could have participated in the exchange without him. He then did not report the event to his parole agent. He admitted he thought he should, but claimed he forgot. Brook noted that this violation represented high risk behavior close to the time Poulsom was released from prison.

Brook also based his belief of changed circumstances on the 2009 parole violation. Brook was concerned by Poulson's reaction to his work assignment at the Wild Animal Park. Poulson's parole agent told him that when he finished work at 3:00 p.m., he should report. Poulson instead arrived at 6:00 p.m., after the parole office was closed. Poulson claimed he did not have transportation because his car was in El Cajon. However, once in El Cajon, Poulson went to pick up a pay slip and then went to the bank. According to the parole agent, Poulson never called and explained why he would be late. Poulson lied during his interview with Brook, claiming he called at 4:30 p.m. Brook noted that when told to report, Poulson could have taken a taxi, asked for a ride, or called his parole agent and requested transportation. By being at the Wild Animal Park, Poulson was in obvious violation of the conditions of his parole.

Brook noted that Poulson also violated parole several times by failing to properly charge his GPS device. On each occasion, his parole agent could not track Poulson's location. Brook explained that his opinion regarding changed circumstances was based not on the parole violations alone, but rather on the conduct which led to them. The violations showed Brook that Poulson does not pay attention to very important guidelines. Also, Brook stated Poulson was evasive and put himself in risky situations. Brook explained that a lack of cooperation with supervision (as shown by Poulson) is a factor which is recognized as being related to the risk of reoffense.

## Defense

### *Parole Violations*

According to Poulson's stepdaughter, Rebecca Alexander, and his wife Sonja Poulson, Alexander received a flyer in the mail from SDG&E. The flyer advertised an event in El Cajon at which SDG&E would be providing free energy efficient light bulbs and lamps, and a discount on the electric bill, for any income-qualifying person who brought in older lamps and light bulbs to the exchange. Alexander told Poulson and Sonja about the light bulb exchange program, and they all agreed to go to the exchange.

Sonja drove to the exchange with Poulson while Alexander drove herself. Alexander arrived at the event at around 10:00 a.m. She got in line for the exchange. Shortly thereafter, Poulson and Sonja arrived. There was no place to park, so Poulson dropped off Sonja and looked for a parking spot. Meanwhile, Sonja got in line with Alexander. As they finished, they saw Poulson walking toward them. They got into their respective cars and left. Alexander acknowledged that she saw a soccer field in the area, but denied seeing any children. Sonja testified she did not see a park or any signs for the Boys and Girls Club.

Thomas Deming, branch manager for Labor Ready, testified that Poulson started working for the company on September 29, 2008. Poulson was in the company's top 10 percent of workers. Deming knew that Poulson could not work in places where children congregate. Whenever Deming had a job for Poulson, or any other worker, he would offer the worker the job and the worker would choose whether or not to accept it. He

advised Poulson that sometimes workers were transported to a secondary job site and told Poulson he could call if there were ever any problems.

On November 3, 2009, Deming sent Poulson to a job for E.R. Designs in Santee. The job order indicated the job site would be located at 9435 Wheatlands Court, Suite I, in Santee. The requested work was digging holes and laying pipe. Nothing in the job order indicated the work was actually at the Wild Animal Park, and Deming did not know Poulson would be going there.

### *Expert Testimony*

Mary Jane Adams, Ph.D., a licensed clinical psychologist, testified that in her opinion, while Poulson was a child molester, he did not suffer from pedophilia. She considered Poulson to be "relatively normal." She noted that Poulson did not seek out children, rather his offenses were "opportunistic." He did not work or engage in activities that would place him around children.

He appeared remorseful for his crimes. His wife was meeting his emotional needs, and he had no prior criminal record. Although Adams did not know what motivated Poulson to commit his offenses, she speculated that he might have been raised in a very restrictive religious environment where sexuality was not openly discussed. Poulson's parole violations did not change her opinion.

Hy Malinek, Ph.D., another licensed clinical psychologist, testified there was no material change in Poulson's circumstances since his jury trial in 2007. The 2007 parole violation was not "purposeful." Rather, Poulson thought he was going to a light bulb exchange. And, for most of the time, his wife and stepdaughter were with him. Further,

Poulsom had never molested a stranger. Discussing the 2009 parole violation, Malinek noted that someone else drove Poulsom there and reoffense did not appear imminent. Finally, Poulsom had complied with other parole conditions, in that he had registered as a sex offender, obtained a steady residence, and found employment.

## DISCUSSION

### I

#### *OVERVIEW OF THE ACT*

The Act, which took effect in 1996 and is set forth in section 6600 et seq. (Stats. 1995, ch. 763, § 3), provides for the involuntary civil commitment in the custody of the Department of Mental Health (DMH) of those persons identified as SVP's before they have completed their prison or parole revocation terms. (*Hubbart v. Superior Court* (1999) 19 Cal.4th 1138, 1142-1144 (*Hubbart*).) In *Hubbart*, the California Supreme Court explained that in describing the underlying purpose of the Act, "the Legislature expressed concern over a select group of criminal offenders who are extremely dangerous as the result of mental impairment, and who are likely to continue committing acts of sexual violence even after they have been punished for such crimes. The Legislature indicated that to the extent such persons are currently incarcerated and readily identifiable, commitment under the SVPA is warranted immediately upon their release from prison. The Act provides treatment for mental disorders from which they currently suffer and reduces the threat of harm otherwise posed to the public. No punitive purpose was intended. [Citation.]" (*Ibid.*, fn. omitted.)



"The requirements for classification as [an SVP] are set forth in section 6600, subdivision (a) and related provisions." (*Hubbart, supra*, 19 Cal.4th at p. 1144.) To prove that a defendant is an SVP, the People must establish: (1) he has been convicted of a "[s]exually violent offense"<sup>[4]</sup> against one or more victims"; (2) he has a "diagnosed mental disorder";<sup>5</sup> and (3) the mental disorder makes it "likely" that, if released, he will engage in "sexually violent criminal behavior." (§ 6600, subd. (a)(1); see *Hubbart, supra*, at pp. 1144-1145.)

The process for determining whether a convicted sex offender meets the requirements for classification as an SVP under the Act "takes place in several stages, both administrative and judicial." (*Hubbart, supra*, 19 Cal.4th at p. 1145.) Generally, the Department of Corrections and Rehabilitation and the Board of Parole Hearings screen inmates in the custody of the Department who are "serving a determinate prison sentence or whose parole has been revoked" at least six months before their scheduled date of release from prison. (§ 6601, subd. (a)(1), (b).) "This process involves review of the inmate's background and criminal record and employs a 'structured screening instrument'

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<sup>4</sup> The SVPA defines the term "sexually violent offense" to mean certain enumerated sex crimes "committed by force, violence, duress, menace, [or] fear of immediate and unlawful bodily injury on the victim or another person." (§ 6600, subd. (b).) The enumerated sex crimes include lewd or lascivious acts upon a child under the age of 14 years in violation of Penal Code section 288, subdivision (a), and oral copulation in violation of Penal Code section 288a.

<sup>5</sup> The term "diagnosed mental disorder," as defined by the Act, means "a congenital or acquired condition affecting the emotional or volitional capacity that predisposes the person to the commission of criminal sexual acts in a degree constituting the person a menace to the health and safety of others." (§ 6600, subd. (c).)

developed in conjunction with the [DMH]. [Citation.] If officials find the inmate is likely to be an SVP, he is referred to the [DMH] for a 'full evaluation' as to whether he meets the criteria in section 6600." (*Hubbart, supra*, 19 Cal.4th at p. 1145.)

When the full evaluation reveals the inmate has suffered the required qualifying prior convictions of a sexually violent offense against one or more victims (§ 6600, subds. (a)(1) & (2), (b)) and two licensed psychologists and/or psychiatrists agree the inmate "has a diagnosed mental disorder so that he or she is likely to engage in acts of sexual violence without appropriate treatment and custody" (§ 6601, subd. (d)), the DMH "shall" forward a request for a petition for commitment under the Act, with copies of the evaluation reports and other supporting documents, to the county in which the alleged SVP was last convicted. (§ 6601, subds. (d), (h).) If the county's designated attorney concurs in the request, a petition for commitment is filed in that county's superior court. (§ 6601, subd. (i).)

Once the commitment petition is filed, the court holds a probable cause hearing to "determine whether there is probable cause to believe that the individual named in the petition is likely to engage in sexually violent predatory criminal behavior upon his or her release." (§ 6602, subd. (a).) If such probable cause is found, the judge "shall" order that a trial be conducted "to determine whether the person is, by reason of a diagnosed mental disorder, a danger to the health and safety of others in that the person is likely to engage in acts of sexual violence upon his or her release." (*Ibid.*) The trier of fact must unanimously determine beyond a reasonable doubt whether the person named in the

petition is in fact an SVP. (§§ 6603, subd. (f); 6604.) Either party may request a trial by jury. (§ 6603, subds. (a), (b).)

If the person is determined to be an SVP, he or she shall be committed to the custody of the DMH for an indeterminate term "for appropriate treatment and confinement in a secure facility" (§ 6604), subject to annual review to consider whether the person currently meets the definition of an SVP and whether conditional or unconditional release is in the person's best interest and conditions could be imposed that adequately protect the community (§ 6605, subd. (a)).

## II

### *SUBSTANTIAL EVIDENCE*

To commit Poulosom as an SVP, the jury had to find that Poulosom was convicted of a violent sexual offense, he suffered from a mental disorder affecting his volitional or emotional capacity, and the disorder rendered him a danger to others because he was likely to engage in sexually violent criminal behavior. (§ 6600, subd. (a); *People v. Hurtado* (2002) 28 Cal.4th 1179, 1187-1188.) Moreover, because the jury at Poulosom's previous SVP trial in 2007 did not make those findings and he was released on parole, the jury in this case also had to find that circumstances had materially changed since the 2007 trial and made Poulosom likely to reoffend if released from custody. (*Turner, supra*, 105 Cal.App.4th at p. 1060.)

Here, Poulosom asserts that there is insufficient evidence of changed circumstances to support the court's finding of probable cause and the jury's true finding. He also claims there is insufficient evidence that his disorder would render him a danger to others.

In reviewing the sufficiency of the evidence to support a person's civil commitment as an SVP, we apply the substantial evidence standard of review. (*People v. Mercer* (1999) 70 Cal.App.4th 463, 465-466 (*Mercer*).) "Under this standard, the court 'must review the whole record in the light most favorable to the judgment below to determine whether it discloses substantial evidence--that is, evidence which is reasonable, credible, and of solid value--such that a reasonable trier of fact could find the defendant guilty beyond a reasonable doubt.' [Citations.] The focus of the substantial evidence test is on the whole record of evidence presented to the trier of fact, rather than on 'isolated bits of evidence.'" ( *People v. Cuevas* (1995) 12 Cal.4th 252, 260-261, italics omitted.)

We "must presume in support of the judgment the existence of every fact the trier could reasonably deduce from the evidence." (*People v. Jones* (1990) 51 Cal.3d 294, 314.) "We must therefore view the evidence in the light most favorable to the prevailing party, giving it the benefit of every reasonable inference and resolving all conflicts in its favor. . . ." (*Jessup Farms v. Baldwin* (1983) 33 Cal.3d 639, 660.) Further, "[a]lthough we must ensure the evidence is reasonable, credible, and of solid value, nonetheless it is the exclusive province of the trial judge or jury to determine the credibility of a witness and the truth or falsity of the facts on which that determination depends. [Citation.] Thus, if the verdict is supported by substantial evidence, we must accord due deference to the trier of fact and not substitute our evaluation of a witness's credibility for that of the fact finder." (*Jones, supra*, at p. 314.) This is true even in the context of expert witness testimony. "The credibility of the experts and their conclusions [are] matters [to be]

resolved . . . by the jury," and "[w]e are not free to reweigh or reinterpret [that] evidence." (*Mercer, supra*, 70 Cal.App.4th at pp. 466-467.)

#### A. Material Change in Circumstances

Because the jury did not find Poulson was an SVP at trial in 2007, the People had the burden to prove circumstances had materially changed since the trial, and because of this change, Poulson was likely to reoffend if released from custody. (*Turner, supra*, 105 Cal.App.4th at p. 1060.) Poulson claims there is insufficient evidence of any changed circumstances. He makes this claim on two fronts, first challenging the court's probable cause determination, and second, the jury's true finding.

##### *1. Probable Cause*

At a probable cause hearing, the superior court must "determine whether a reasonable person could entertain a strong suspicion that the petitioner has satisfied all the elements required for a civil commitment as an SVP, specifically, whether (1) the offender has been convicted of a qualifying sexually violent offense against at least two victims; (2) the offender has a diagnosable mental disorder; (3) the disorder makes it likely he or she will engage in sexually violent criminal conduct if released; and (4) this sexually violent criminal conduct will be predatory in nature." (*Cooley v. Superior Court* (2002) 29 Cal.4th 228, 236 (*Cooley*); italics omitted.) Here, where a jury previously did not find Poulson to qualify as an SVP, the court also must determine if the petitioner can show that circumstances had materially changed since the previous trial and these circumstances show that Poulson is likely to reoffend if released from custody. (*Turner, supra*, 105 Cal.App.4th at p. 1060.)

The probable cause hearing is "a full, adversarial preliminary hearing." (*People v. Munoz* (2005) 129 Cal.App.4th 421, 429.) The hearing "allow[s] the admission of both oral and written evidence" on the issue of probable cause. (*In re Parker* (1998) 60 Cal.App.4th 1453, 1469; see *Cooley, supra*, 29 Cal.4th at p. 245, fn. 8.) The scope of the probable cause hearing mirrors the scope of the trial. As such, the court "conducting the probable cause hearing must review all necessary elements of an SVP determination and conclude there is probable cause as to each element." (*People v. Hayes* (2006) 137 Cal.App.4th 34, 43 (*Hayes*), italics omitted; see *Cooley, supra*, at pp. 246-247.) "Like a criminal preliminary hearing, the only purpose of the probable cause hearing is to test the sufficiency of the evidence supporting the SVPA petition." (*Id.* at p. 247.)

Here, the court found probable cause and ordered the matter to proceed to trial. Poulosom now challenges the court's conclusion, asserting there was insufficient evidence of changed circumstances. He does not question the court's probable cause finding on any other ground.

Poulosom failed to seek pretrial review of the court's ruling on probable cause. Instead, the matter proceeded to trial, and the jury found Poulosom to be an SVP. Only after the jury's finding, did Poulosom challenge the probable cause determination.

The appropriate mechanism to challenge a probable cause finding under the Act is a petition for a writ of habeas corpus. (*People v. Talhelm* (2000) 85 Cal.App.4th 400, 404-405 (*Talhelm*); cf. *In re Wright* (2005) 128 Cal.App.4th 663, 673; *In re Parker, supra*, 60 Cal.App.4th at p. 1460.) Here, Poulosom did not file any such petition.

Courts typically treat a probable cause hearing under the Act like a preliminary hearing in criminal cases. (See *In re Parker, supra*, 60 Cal.App.4th at p. 1468.)

"[I]rregularities in the preliminary examination procedures which are not jurisdictional in the fundamental sense shall be reviewed under the appropriate standard of prejudicial error and shall require a reversal only if defendant can show that he was deprived of a fair trial or otherwise suffered prejudice as a result of the error at the preliminary examination." (*People v. Pompa-Ortiz* (1980) 27 Cal.3d 519, 529 (*Pompa-Ortiz*)). Thus, irregularities in the probable cause hearing under the Act are subject to harmless error review as well.

We will not reverse a judgment or order based on an alleged error during the probable cause hearing unless the appellant makes a showing that he was denied a fair trial or otherwise suffered prejudice. (See *Hayes, supra*, 137 Cal.App.4th at p. 49 [probable cause hearing held at the conclusion of trial was harmless error]; *People v. Butler* (1998) 68 Cal.App.4th 421, 435 (*Butler*) [failure to hold a full evidentiary hearing to determine probable cause was harmless error]; cf. *In re Wright, supra*, 128 Cal.App.4th 663, 672-673 [in the context of evaluating appellant to determine if he was an SVP, the fact that one of the evaluating doctors did not possess a doctorate in psychology as required under § 6601, subd. (g) was harmless error].)

In *Talhelm, supra*, 85 Cal.App.4th 400, the appellant filed a petition for writ of habeas corpus in superior court, alleging there was insufficient evidence to support the trial court's finding of probable cause under the Act. (*Id.* at p. 404.) The superior court summarily denied the petition, reasoning that the appropriate procedure to challenge an

adverse determination of probable cause was by a motion under Penal Code section 995. (*Talhelm, supra*, at p. 404.) The case proceeded to trial, and the jury found the appellant was an SVP. (*Id.* at p. 403.) The Court of Appeal agreed with the appellant that the appropriate procedure to challenge a probable cause finding under the Act is a writ of habeas corpus, not a Penal Code section 995 motion. (*Talhelm, supra*, at p. 404.) Nevertheless, the court applied a harmless error standard and determined the appellant received a fair trial and suffered no prejudice. (*Id.* at p. 405.)

There is no indication that the appellant in *Talhelm, supra*, 85 Cal.App.4th 400 asked the Court of Appeal to analyze his substantial evidence challenge on the merits. Instead, the appellant argued that the superior court's summary dismissal of his petition was reversible error per se. (*Id.* at p. 405.) The court disagreed, found no prejudice, and determined reversal was unwarranted. (*Ibid.*) The court did not substantively address the appellant's insufficient evidence claim. Nor did it remand the case to the superior court with instructions to evaluate the sufficiency of the evidence.

Unlike the appellant in *Talhelm, supra*, 85 Cal.App.4th 400, Poulsom requests that we evaluate his claim of insufficient evidence on the merits. In other words, he asks us to engage in a substantial evidence review of the finding of probable cause.

We are mindful that the other courts addressing posttrial attacks on a probable cause determination in an SVP matter have applied a harmless error standard of review. (See *Hayes, supra*, 137 Cal.App.4th at p. 49; *Talhelm, supra*, 85 Cal.App.4th at p. 405; *Butler, supra*, 68 Cal.App.4th at p. 435.) Applying this standard here, Poulsom cannot show prejudice merely by claiming he should not have been compelled to participate in a



fair trial. (*In re Wright, supra*, 128 Cal.App.4th at pp. 673-674; see also *Pompa-Ortiz, supra*, 37 Cal.3d at pp. 529-530.) And, he does not argue his trial was unfair based on the probable cause determination. Poulson was represented by counsel at trial, presented his own expert witnesses, and cross-examined the People's witnesses.

The only prejudice Poulson could argue that resulted from a finding of probable cause based on insufficient evidence is if the jury found Poulson to be an SVP on the same insufficient evidence. However, certain safeguards make such a result unlikely. As we discuss above, the purpose of the probable cause hearing is to test the sufficiency of the evidence supporting the petition under the Act. (*Cooley, supra*, 29 Cal.4th at p. 247.) To this end, the court will only find probable cause if it determines "a reasonable person could harbor a strong suspicion of the defendant's guilt, i.e., whether such a person could reasonably weigh the evidence, resolve conflicts, and give or withhold credence to particular witnesses in favor of harboring such a suspicion." (*Id.* at pp. 251-252; italics omitted.) Once the case proceeds to trial, however, the burden of proof is on the People to show that the person is an SVP "beyond a reasonable doubt." (§ 6604.) Therefore, the increased burden of proof protects a defendant from a true finding based on evidence that would be insufficient to support a probable cause finding. Moreover, if a defendant believes the evidence supporting the jury's true finding is insufficient, he can raise the issue on appeal. Here, this is precisely what Poulson did, essentially rendering his probable cause challenge moot.

Poulson has not indicated any significant difference in the evidence offered at the probable cause hearing and at trial. Because the burden of proof is more difficult to

satisfy at trial, if we determine substantial evidence supports the jury's finding then it logically follows the same evidence would be more than sufficient for the lesser burden of proof the court applied in finding probable cause. Also, even if the evidence used at trial differed significantly from what was presented at the probable cause hearing, we still would not find error unless the trial evidence was insufficient to support the jury's true finding. As such, because we determine substantial evidence supports the jury's true finding as discussed below, Poulsom has not shown he was prejudiced by any irregularity at the probable cause hearing.<sup>6</sup>

## *2. Evidence of Changed Circumstances at Trial*

Poulsom asserts there was insufficient evidence of material changed circumstances presented at trial. We disagree.

Here, both Starr and Brook testified that circumstances had materially changed since the 2007 jury verdict finding Poulsom not to be an SVP. Starr noted that both Poulsom's violations involved Poulsom placing himself in situations where there was a high probability he would have contact with children. Starr stated that Poulsom should have contacted his parole agent and left the locations immediately. Starr was troubled by Poulsom's lack of explanation for failing to leave the two locations immediately. Starr

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<sup>6</sup> We struggle to contemplate a situation in which we would entertain a substantial evidence review of a probable cause determination after trial when the jury found the defendant to be an SVP and that finding is supported by substantial evidence. Therefore, a defendant who wishes to challenge the sufficiency of the evidence supporting a probable cause determination should file a petition for a writ of habeas corpus prior to trial. If he does not do so, he effectively forfeits his insufficient evidence challenge to the probable cause determination. Of course, the defendant still could challenge the sufficiency of the evidence supporting the jury's true finding.

also testified he was concerned that, during the 2009 incident, Poulson took three hours to report to the parole office and showed up after it was closed, despite instructions to report immediately. In addition, Starr mentioned Poulson's history of failing to charge his GPS, leaving his parole agent without the ability to track him.

Like Starr, Brook testified the two parole violations after the 2007 trial contributed to his opinion there had been a material change in circumstances. Brook stated that Poulson's two parole violations centered around issues relating to sexual molestation because he was in areas frequented by children. In regard to the 2007 violation, Brook noted that there was no reason for Poulson to have been at the park. His wife and stepdaughter could have participated in the exchange without him. Brook was concerned that Poulson did not report the 2007 event to his parole agent. Brook further testified that this violation represented high risk behavior close to Poulson's release from prison.

In regard to the 2009 violation, Brook was concerned that Poulson did not leave the Wild Animal Park upon realizing his job was there and he did not report to the parole office when told to do so. During his interview with Poulson about the 2009 violation, Brook testified that Poulson lied to him.

Like Starr, Brook noted that Poulson also violated parole several times by failing to properly charge his GPS device. Brook explained that his opinion regarding changed circumstances was based not on the parole violations alone, but also, on the conduct which led to them. Brook opined that the violations show Poulson does not pay attention to very important guidelines. Brook also testified Poulson was evasive and placed

himself in risky situations. Additionally, Brook stated that a lack of cooperation with supervision is a factor that is recognized as being related to the risk of reoffense.

The testimony of the two expert witnesses supports the jury's finding of changed circumstances. Indeed, "[t]he testimony of one witness, if believed, may be sufficient to prove any fact." (*People v. Rasmuson* (2006) 145 Cal.App.4th 1487, 1508; Evid. Code, § 411.) Moreover, although Poulson presented two experts who disagreed with virtually every finding and conclusion that Starr and Brook reached, "[t]he credibility of the experts and their conclusions were matters resolved against defendant by the jury," and, therefore, "[w]e are not free to reweigh or reinterpret the evidence." (*Mercer, supra*, 70 Cal.App.4th at pp. 466-467.)

Poulson also insists the evidence does not satisfy the requirements of *Turner, supra*, 105 Cal.App.4th 1046. Poulson's reliance on *Turner* is misplaced.

In *Turner, supra*, 105 Cal.App.4th 1046, the defendant was committed as an SVP in 1999. Before his term expired, recommitment proceedings were commenced. In 2001, after a trial, the jury found that the defendant was not an SVP, and he was released on parole. In 2002, while on parole, he was arrested for violating a curfew. A new commitment proceeding was commenced, and at the probable cause hearing, two psychologists opined that the defendant qualified as an SVP. These were the same two psychologists who had testified in support of his commitment in 1999. They did not base their opinions and conclusions on events and evidence that occurred after the prior trial--i.e., the curfew violation--but rather on the same evidence presented at the prior trial, where the jury found that the defendant was not an SVP. Moreover, neither psychologist

accepted the jury's previous and contrary finding or explained why, despite that determination, the facts were sufficiently different to support their conclusions that the defendant was likely to reoffend. (*Id.* at pp. 1050-1054, 1062-1063.)

The defendant claimed the expert testimony was not enough to show probable cause and argued that the district attorney was trying to relitigate the previous SVP petition. The court rejected this claim, and the defendant sought writ relief. We determined that the district attorney was barred from relitigating the issue of whether the defendant was likely to reoffend in 2001. That issue had been determined by the jury. Rather, the issue was whether the defendant was likely to reoffend in 2002. (*Turner, supra*, 105 Cal.App.4th at pp. 1059-1060.) Thus, "to establish probable cause in the subsequent proceeding, the district attorney must present evidence of a change of circumstances, i.e., that despite the fact the individual did not possess the requisite dangerousness in the earlier proceeding, the circumstances have materially changed so that he now possesses that characteristic. In requiring the district attorney to present evidence of changed circumstances, we are not suggesting that historical information is no longer relevant. It clearly is. A mental health professional cannot be expected to render opinions as to current status without fully evaluating background information. However, where an individual has been found not to be an SVP and a petition is properly filed after that finding, the professional cannot rely solely on historical information. The professional must explain what has occurred in the interim to justify the conclusion the individual currently qualifies as an SVP." (*Id.* at p. 1060.) We concluded that the expert

opinion testimony, which was not based on new facts or changed circumstances, failed to support a finding of probable cause. (*Id.* at pp. 1061-1063.)

Poulsom argues the type of evidence relied on by the People's experts here is the same type of evidence we found insufficient in *Turner*, *supra*, 105 Cal.App.4th 1046. Poulsom misreads *Turner*. In *Turner*, we were not concerned with the type of evidence of changed circumstances. Instead, we were vexed by: (1) the experts' failure to acknowledge the prior trial; (2) the experts' failure to rely on any posttrial evidence to support their opinions, and (3) the lack of any explanation regarding if or how the experts relied on the defendant's posttrial parole violation to support their opinions. (*Id.* at pp. 1062-1063.) To the contrary, here, we find no analogous problems. Unlike in *Turner* where the experts did not acknowledge the prior jury finding, here both of the People's experts specifically acknowledged our holding in *Turner* and the need to find changed circumstances after the 2007 trial. In addition, both Starr and Brook relied on post-2007 trial facts to support their opinion that circumstances had changed. Further, they explained how these new facts impacted their opinions. Therefore, our holding in *Turner* does not support Poulsom's claim that the evidence was insufficient for the jury to find a material change in circumstances.

#### *B. Evidence of Volitional Impairment*

Poulsom also claims that there was insufficient evidence that he currently lacked the ability to control his behavior, or presented any current risk of sexual reoffense. We disagree.

Brook noted that Poulson's repeat offenses evidenced his volitional impairment. Brook stated that Poulson had been given opportunities to correct his behavior, but failed to do so. When he molested young girls, he was in a sexual relationship with adult women. He has made no effort at self-improvement. He dropped out of sex offender treatment. He told one evaluator he dropped out because he did not want to confront his feelings. Poulson also said he had no need for treatment. In addition, Brook testified that Poulson's lack of control is demonstrated by his statement that his urges built up to the point where, if he had not molested his daughter, he would have molested someone else. In other words, he exhibited a desire to molest anyone.

Poulson found it difficult to describe the adverse effects of his conduct on his victims. Poulson told Brook his risk for reoffense was "zero." This answer concerned Brook because an offender, like Poulson, should at least recognize some risk so that he can avoid situations that could trigger his offending behavior. Brook asked Poulson what he would do to keep from committing another offense. Poulson responded that he would stay away from areas where children congregate, like parks or playgrounds. Yet, he told another evaluator he likes to walk in the park.

Further, Brook opined that Poulson's parole violations underscored his volitional impairment. Poulson placed himself in risky situations where children could be present. His risk also was increased by his lack of cooperation with his parole agents. And as of 2011, Poulson still was not participating in sex offender treatment.

Starr testified that Poulson told her he thought about molesting his daughter before he did so. He tried to ignore the thoughts, but realized he could not.

He told Starr he had neither the ability nor desire to attend sex offender treatment on his own. During the brief time he was in therapy, he expressed the fear that he would molest again. His attendance at that time was sporadic. Starr asked Poulson what he learned from treatment, and Poulson could not articulate anything in particular.

Starr also testified that Poulson's wife Sonja was not likely to be someone who would recognize Poulson's risk of reoffense or offer any help to lower it. On the contrary, the marriage was a factor that increased the risk. Starr noted that with regard to the 2007 parole violation, Sonja realized they were near a park and should have called Poulson's parole agent, but said both she and Poulson forgot.

She did not mention the incident to the parole agent when he asked her what she and Poulson did over the weekend. Starr found this significant in assessing Poulson's current risk. An offender needs a support person who will help mitigate against any risk by taking the offender away from dangerous situations. Sonja did the opposite.

Sonja also made excuses for Poulson. Additionally, Poulson told Starr he had sex with Sonja every week or two; sex was not that important to him; and she had to remind him to have sex. It was significant to Starr that Poulson had an available sexual partner, but he was not interested in having relations with her. Starr concluded Poulson had intimacy deficits. Each time he molested a young girl, he was in a relationship. Instead of choosing to engage in sex with his adult partner, he opted to molest children. Like Brook, Starr also noted Poulson's parole violations evidenced his volitional impairment because he put "himself in situations where children would be present."



Finally, none of the protective factors which decrease risk existed in Poulson's case. He was never in the community for more than a year without a new serious offense. He was less than 70 years old. In addition, he was in good health.

Starr therefore concluded that Poulson had a volitional impairment. He had serious difficulty controlling his behavior.

Despite the abundance of evidence supporting the jury's finding that Poulson suffered from volitional impairment, Poulson points us to evidence he believes highlights his volitional control. In doing so, however, Poulson confuses our task in a substantial evidence review. The test is not the presence or absence of a substantial conflict in the evidence. Rather, it is simply whether there is substantial evidence in favor of the jury's finding. "If this 'substantial' evidence is present, no matter how slight it may appear in comparison with the contradictory evidence, the judgment must be upheld. As a general rule, therefore, we will look only at the evidence and reasonable inferences supporting the successful party, and disregard the contrary showing." (*Howard v. Owens Corning* (1999) 72 Cal.App.4th 621, 631.) Thus, we are not concerned with the contrary evidence or the inferences that Poulson urges should have been drawn from that evidence.

In summary, we are satisfied substantial evidence supports the jury's finding, specifically that Poulson's volitional impairment rendered him a danger to others because he was likely to engage in sexually violent criminal behavior.

### III

#### *NUMBER OF PEREMPTORY CHALLENGES*

Poulsom next contends the trial court erred by ruling that each party was entitled to six peremptory challenges, as provided for in civil cases (Code Civ. Proc., § 231, subd. (c)), rather than the 20 challenges provided for in criminal cases potentially resulting in life imprisonment (*id.*, subd. (a)). The First District addressed this very issue in *Calhoun, supra*, 118 Cal.App.4th 519. There, the court determined a proceeding under the Act was "a special proceeding of a civil nature, and therefore pursuant to subdivision (c) of [Code of Civ. Proc.] section 231, defendant was entitled to six peremptory challenges." (*Calhoun, supra*, at p. 527.)

Poulsom urges us not to follow *Calhoun, supra*, 118 Cal.App.4th 519. He argues "the constitutional requirements as enunciated by the United States Supreme Court necessarily trump the state statutes and because, interpreting the rules of civil procedure in light of other statutory provisions, it appears 10 or 20 peremptory challenges are actually authorized under the law." Poulsom, however, fails to articulate why any constitutional requirement calls into question the holding of *Calhoun*. Nor does he offer any elucidation why "other statutory provisions" authorize 10 or 20 peremptory challenges in a trial brought under the Act.

"[T]he peremptory challenge is not a constitutional necessity but a statutory privilege." (*People v. Wheeler* (1978) 22 Cal.3d 258, 281, fn. 28.) " '[N]either the United States Constitution nor the Constitution of California . . . requires that Congress or the California Legislature grant peremptory challenges to the accused . . . or prescribes

any particular method of securing to an accused . . . the right to exercise the peremptory challenges granted by the appropriate legislative body. [Citations.] The matter of peremptory challenges rests with the Legislature, limited only by the necessity of having an impartial jury.' [Citation.]" (*Ibid.*)

Regardless of this clear authority, Poulson attempts to cobble a due process right to additional peremptory challenges under the Act by citing several United States Supreme Court cases addressing the due process required for constitutional adequate procedures. To this end, he asks us to apply certain factors set forth in *Mathews v. Eldridge* (1976) 424 U.S. 319 at page 333 to determine that he was entitled to additional peremptory challenges. We decline to do so. The United States Supreme Court has consistently held "peremptory challenges are not of federal constitutional dimension." (*United States v. Martinez-Salazar* (2000) 528 U.S. 304, 311; *Ross v. Oklahoma* (1988) 487 U.S. 81, 88 ["We have long recognized that peremptory challenges are not of constitutional dimension."]; *Stilson v. United States* (1919) 250 U.S. 583, 586 ["There is nothing in the Constitution of the United States which requires the Congress to grant peremptory challenges."].) Accordingly, we cannot create a due process right under the United States Constitution for a greater number of peremptory challenges than what the Legislature has already provided. There simply is no constitutional basis to do so.

Our high court has made clear that proceedings under the Act are civil in nature. (*Hubbart, supra*, 19 Cal.4th at pp. 1171-1172.) Poulson, however, attempts to argue that the "fundamental deprivation of liberty at issue" in a proceeding under the Act requires greater protections than what is typically provided in a civil matter. To some extent, our

Legislature agrees with Poulosom and already affords a defendant in a proceeding under the Act additional safeguards, many of which, are found in criminal cases. For example, a defendant in a trial under the Act is entitled to the assistance of counsel. (§ 6603, subd. (a).) The court or jury must determine, beyond a reasonable doubt, the defendant is an SVP. (§ 6604.) Like criminal matters, the court must hold a probable cause hearing to determine if the matter shall proceed to trial. (§ 6602, subd. (a).) Poulosom contends because these additional protections are afforded, it logically follows that the Legislature implicitly intended to provide more peremptory challenges than what are permitted in a civil case under Code of Civil Procedure section 231, subdivision (c). We find no support for this proposition in any statute, constitution, or case law. Indeed, the contrary appears true as courts have consistently determined that added criminal procedural protections do not change the nature of civil commitment proceedings. (See *Hubbart*, *supra*, 19 Cal.4th at p. 1174, fn. 33 ["[T]he use of procedural safeguards traditionally found in criminal trials [does] not mean that commitment proceedings [are] penal in nature."]; *Cooley*, *supra*, 29 Cal.4th at p. 252 [civil character of the Act commitment scheme does not preclude incorporation of some criminal procedural safeguards]; see also *Kansas v. Hendricks* (1997) 521 U.S. 346, 364-365 ["That Kansas chose to afford such [criminal] procedural protections does not transform a civil commitment proceeding into a criminal prosecution."].) In other words, although the Legislature provided a defendant in a proceeding under the Act with additional protections, it stopped short from increasing the number of peremptory challenges a defendant receives. We find no authority allowing us to read such an increase into the Act.

In addition, Poulsom's request that we find a due process right to a greater number of peremptory challenges under the Act misses the mark. He should not be advocating for the court to create a new right, but instead, should lobby the Legislature. The Legislature created the procedures to determine if a defendant is an SVP. (See § 6600 et seq.) In doing so, the Legislature did not address the number of peremptory challenges a defendant must receive. Because a peremptory challenge is not a constitutional right, but a statutory benefit (*People v. Wheeler, supra*, 22 Cal.3d at p. 281, fn. 28; *United States v. Martinez, supra*, 528 U.S. at p. 311), any grant of additional peremptory challenges to a defendant in a proceeding under the Act must come from the Legislature.

There is no mention of the number of peremptory challenges offered a defendant under the Act. The only California statute dealing with the number of peremptory challenges provided to defendants is Code of Civil Procedure section 231. That section does not specifically address a proceeding under the Act. Instead, it provides a defendant with: (1) 20 peremptory challenges in a criminal case if the offense charged is punishable by death or life imprisonment (Code Civ. Proc., § 231, subd. (a)); (2) 10 peremptory challenges for any other offense (*ibid*) unless the offense charged is punishable with a maximum term of 90 days or less where six challenges are provided (Code Civ. Proc., § 231, subd. (b)); and (3) six peremptory challenges in civil cases (*id.*, subd. (c)). As we discussed above, a proceeding under the Act is civil in nature. (*Hubbart, supra*, 19 Cal.4th at pp. 1171-1172.) Thus, a defendant should receive six peremptory challenges. (*Calhoun, supra*, 118 Cal.App.4th at p. 527.) Because there is no constitutional principle at stake, if the Act is flawed as Poulsom contends, then it falls

to the Legislature or voters, not the courts, to fix it. (See *Martinez v. Board of Parole Hearings* (2010) 183 Cal.App.4th 578, 593, fn. 6; *In re Brent F.* (2005) 130 Cal.App.4th 1124, 1130; *Neighbors v. Buzz Oates Enterprises* (1990) 217 Cal.App.3d 325, 334.)

#### IV

#### *EQUAL PROTECTION*

Poulsom contends that he was denied equal protection by the statutory scheme of the Act which, unlike the statutes governing commitment of mentally disordered offenders (MDO) (Pen. Code, § 2960 et seq.) and persons found not guilty by reason of insanity (NGI) (Pen. Code, § 1026 et seq.), now imposes an indeterminate commitment on a person found to be a SVP and places on him the burden of establishing that he is no longer a SVP and is entitled to release. Poulsom therefore asserts the order committing him to an indeterminate term should be reversed and his commitment ordered for a term similar to that for an MDO. In response, the People suggest we should suspend further proceedings here pending the finality of the proceedings remanded in *People v. McKee* (2010) 47 Cal.4th 1172 (*McKee I*). Because the remanded proceedings have concluded and we affirmed the superior court's finding that the People met their burden to justify the disparate treatment of SVP's under the standard prescribed by the Supreme Court (*People v. McKee* (2012) 207 Cal.App.4th 1325, 1330, review denied Oct. 10, 2012, S204503 (*McKee II*)), we conclude Poulsom's contention is without merit.

In *McKee I*, our high court stated on remand the People must show "that, notwithstanding the similarities between SVP's and [other civilly committed individuals, such as] MDO's, the former as a class bear a substantially greater risk to society, and that

therefore imposing on them a greater burden before they can be released from commitment is needed to protect society." (*McKee I, supra*, 47 Cal.4th at p. 1208.) The court suggested a variety of ways the People might carry this burden, including the presentation of evidence that there is a greater risk of recidivism by SVP's because of the "inherent nature of the SVP's mental disorder" or that "SVP's pose a greater risk to a particularly vulnerable class of victims." (*Ibid.*)

On remand, the superior court found that the People presented substantial evidence to support a reasonable perception that SVP's pose a unique or greater danger to society than MDO's and NGI's. (*McKee II, supra*, 207 Cal.App.4th at p. 1347.) This evidence included testimony from experts that SVP's pose a higher risk of reoffending than MDO's or NGI's. (*Id.* at pp. 1340-1342.) The People also presented evidence that victims of sexual offenses go through greater trauma than victims of other traumas because of the intrusiveness and long lasting effects of sexual assault or abuse. (*Id.* at pp. 1342-1344.) These effects include psychological, physiological, social, and neuropsychological consequences on the victim. (*Ibid.*) Additionally, the People presented substantial evidence that SVP's have significantly different diagnoses and treatment plans than MDO's and NGI's, and that indeterminate commitment supports SVP's compliance and success rate of those treatment plans. (*Id.* at p. 1347.)

We independently reviewed the evidence and agreed that the People had established " 'the inherent nature of the SVP's mental disorder makes recidivism as a class significantly more likely[;] . . . that SVP's pose a great risk [and unique dangers] to a particularly vulnerable class of victims, such as children'; and that SVP's have diagnostic

and treatment differences from MDO's and NGI's thereby supporting a reasonable perception . . . that the disparate treatment of SVP's under the amended Act is necessary to further the state's compelling interests in public safety and humanely treating the mentally disordered." (*McKee II*, *supra*, 207 Cal.App.4th at p. 1347.) We concluded that the disparate treatment of SVP's under the Act "is reasonable and factually based" and, therefore, that the SVPA does not violate the SVP's constitutional right to equal protection of the law. (*Id.* at p. 1348.)

Poulsom does not make any new arguments giving us reason to question our holding in *McKee II*, *supra*, 207 Cal.App.4th 1325. We thus follow *McKee II* and conclude the Act does not violate Poulsom's right to equal protection.

## V

### *JURY INSTRUCTIONS*

Poulsom raises two issues regarding the jury instructions provided during his trial. First, he argues the court should have instructed the jury *sua sponte* that Poulsom was presumed not to qualify as an SVP under the Act. Second, he contends the court should have instructed the jury on the requirement that Poulsom's mental disorder must cause a serious difficulty controlling his criminal behavior, which resulted in a serious and well-founded risk of offending. We reject both contentions.

#### A. Presumed Not to Qualify Under the Act

Poulsom asserts the court committed reversible error when it failed to *sua sponte* instruct the jury that Poulsom was presumed not to qualify for commitment as an SVP. In other words, Poulsom insists he was entitled to a "presumption of innocence"



instruction akin to the one given criminal defendants. Poulsom, however, does not cite to, nor have we found, any authority supporting his contention that the court must sua sponte give a presumed innocence instruction in a trial under the Act. In the absence of such authority, we analyze whether Poulsom forfeited this contention on appeal.

By failing to request a specific jury instruction at trial, Poulsom forfeited this claim on appeal, unless the claimed error affected Poulsom's substantial rights. (*People v. Flood* (1998) 18 Cal.4th 470, 482, fn. 7.) "Ascertaining whether claimed instructional error affected the substantial rights of the defendant necessarily requires an examination of the merits of the claim--at least to the extent of ascertaining whether the asserted error would result in prejudice if error it was." (*People v. Andersen* (1994) 26 Cal.App.4th 1241, 1249.) We conclude that Poulsom has not shown that the claimed error affected his rights; thus, he has forfeited his claim. However, even if Poulsom had made a request for a presumption of innocence instruction at trial and the court refused to give the instruction, we would find no error.

We review a claim of instructional error de novo. (*People v. Posey* (2004) 32 Cal.4th 193, 218.) "Review of the adequacy of instructions is based on whether the trial court 'fully and fairly instructed on the applicable law.' [Citation.]" (*People v. Ramos* (2008) 163 Cal.App.4th 1082, 1088.) In determining whether error has been committed in giving jury instructions, we consider the instructions as a whole and assume jurors are intelligent persons, capable of understanding and correlating all jury instructions which are given. (*Ibid.*) " 'Instructions should be interpreted, if possible, so as to support the

judgment rather than defeat it if they are reasonably susceptible to such interpretation.' [Citation.]" (*Ibid.*)

In a criminal case, "a defendant who has entered a plea of not guilty is entitled to the presumption of innocence and to require the People to assume the burden of overcoming that presumption by introducing evidence sufficient to establish his guilt beyond a reasonable doubt." (*Bunnell v. Superior Court* (1975) 13 Cal.3d 592, 603.) Nevertheless, as we discuss above, a proceeding under the Act is civil in nature. (*Hurtardo, supra*, 28 Cal.4th at p. 1192.)

Further, Poulsom provides no authority that a presumed innocent instruction is required or even appropriate in a trial under the Act. Nor have we found any such authority. However, in *People v. Beeson* (2002) 99 Cal.App.4th 1393 (*Beeson*), the court held that despite the statutorily required proof beyond a reasonable doubt standard that applies in such cases, a defendant in an MDO commitment proceeding does not have a constitutional right to the procedural safeguard of a presumed innocent instruction that is generally reserved for criminal defendants. (*Id.* at p. 1404.) Noting that the term "presumption of innocence" indicates that "it applies exclusively in the criminal context, where the jury makes a determination as to a defendant's guilt," the court stated that "based on the civil and nonpunitive nature of involuntary commitment proceedings, a mentally ill or disordered person would not be deprived of a fair trial without [a presumption-of-innocence-like] instruction." (*Id.* at p. 1409.) Acknowledging also that the trial court in that case had fully instructed the jury on the People's burden to prove beyond a reasonable doubt that the defendant met the criteria of the MDO law set forth in

Penal Code section 2970,<sup>7</sup> the court also stated that its holding was based on the fact that the risk of error in the context of a civil commitment hearing is "qualitatively different" from the risk of an erroneous conviction, and "although an individual has a liberty interest in being free from involuntary commitment, due process does not require the same protections afforded to criminal defendants." (*Beeson, supra*, 99 Cal.App.4th at p. 1410.)

The reasoning in *Beeson, supra*, 99 Cal.App.4th 1393, is equally applicable in the context of an SVPA proceeding. An involuntary commitment proceeding under the Act, like an MDO involuntary commitment proceeding, is essentially civil and nonpunitive in nature. "The Act provides treatment for mental disorders from which [SVP's] currently suffer and reduces the threat of harm otherwise posed to the public. No punitive purpose was intended. [Citation.]" (*Hubbart, supra*, 19 Cal.4th at p. 1144, fn. omitted.)

Moreover, as is true with an MDO commitment proceeding, the risk of an erroneous involuntary commitment under the Act is qualitatively different from the risk of an erroneous conviction in a criminal prosecution. The procedural safeguards and the layers of professional review will " 'provide continuous opportunities for an erroneous commitment [under the Act] to be corrected.' " (*Beeson, supra*, 99 Cal.App.4th at p. 1410; see, e.g., § 6601, subds. (a)(1) [determination and referral for evaluation by the

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<sup>7</sup> Penal Code section 2970 states in part: "The petition shall also specify that the prisoner has a severe mental disorder, that the severe mental disorder is not in remission or cannot be kept in remission if the person's treatment is not continued, and that, by reason of his or her severe mental disorder, the prisoner represents a substantial danger of physical harm to others."

Director of Corrections and Rehabilitation], (b) [initial screening by the Dept. of Corrections and Rehabilitation and Board of Parole Hearings, and referral to the DMH for a full evaluation], (c) [full evaluation by the DMH], & (d) [evaluations by two licensed psychologists and/or psychiatrists]; § 6602, subd. (a) [probable cause hearing]; § 6603, subd. (a) [right to trial by jury, assistance of counsel, retain experts or professional persons to perform further evaluations, and access to relevant medical and psychological reports]; and § 6605, subd. (a) [annual review following commitment].) Although Poulosom has a liberty interest in being free from an erroneous involuntary commitment under the Act, "due process does not require [that he be afforded] the same protections afforded to criminal defendants." (*Beeson, supra*, at p. 1410.)

Also, the jury in the instant case, like the jury in *Beeson, supra*, 99 Cal.App.4th 1393, was instructed on the People's burden to prove beyond a reasonable doubt the allegations set forth in the commitment petition, as required by section 6604. Indeed, here, the court provided an instruction based on CALCRIM No. 219:

"The fact that a petition to declare respondent a sexually violent predator has been filed is not evidence that the petition is true. [¶] You must not be biased against the respondent just because the petition has been filed and this matter has been brought to trial. [¶] The petitioner is required to prove the allegations of the petition are true beyond a reasonable doubt. Proof beyond a reasonable doubt is proof that leaves you with an abiding conviction that the allegations of the petition are true. The evidence need not eliminate all possible doubt because everything in life is open to some possible or imaginary doubt. [¶] In deciding whether the petitioner has proved the allegations of the petition true beyond a reasonable doubt, you must impartially compare and consider all of the evidence that is received throughout the entire trial. Unless the evidence proves the respondent is a sexually violent predator beyond a reasonable doubt, you must find the petition is not true."

The court also provided the jury with two additional special instructions, both of which, mentioned the People's burden of proof. Special Instruction No. 1 provided: "A prior trial in 2007 under the Sexually Violent Predator law does not change the burden of Petitioner to prove in this trial each and every element of the petition beyond a reasonable doubt. The Respondent is entitled to a determination based on the evidence produced in this trial as to whether the petition is true." Special Instruction No. 2 imparted:

"In 2007, a jury found the Respondent, Michael James Poulosom, not to be a sexually violent predator. The jury in this trial must accept the 2007 verdict finding as true as of 2007. [¶] Before a verdict finding that the Respondent is likely to commit a future sexually violent offense can be returned to this court, the Petitioner must prove beyond a reasonable doubt that there are materially changed circumstances that have occurred since the 2007 jury verdict that now make the Respondent a likely danger to commit a sexually violent offense. [¶] If you find that the materially changed circumstances which make the Respondent likely to commit a sexually violent offense have not been proved beyond a reasonable doubt to have occurred since the 2007 jury verdict, then you must find that the Respondent does not qualify as a sexually violent predator."

During closing arguments, both parties' counsel discussed the People's burden of proving beyond a reasonable doubt that Poulosom met the criteria for an SVP as set forth in the Act. In summary, the jury was well instructed regarding the People's burden of proof and further reminded of that burden during closing argument.

Implicit in the People's burden of proving beyond a reasonable doubt the truth of the allegations set forth in the Act commitment petition is the burden of overcoming a presumption that Poulosom did not meet the SVPA criteria, and thus that (1) material circumstances had not changed since the trial (*Turner, supra*, 105 Cal.App.4th at

p. 1060), (2) he had not been "convicted of a sexually violent offense against one or more victims" (§ 6600, subd. (a)(1)), and (3) he did not have "a diagnosed mental disorder that makes [him] a danger to the health and safety of others in that it is likely that he . . . will engage in sexually violent criminal behavior" (*ibid*). By finding the People had met their burden under the beyond a reasonable doubt standard of proof, the jury necessarily found that the People had rebutted any presumption that Poulsom was not an SVP as alleged in the petition. There was no instructional error.

### B. Serious Difficulty Controlling Behavior

Poulsom next argues that the trial court had a sua sponte duty to instruct the jury that to return a true finding on the SVP petition, the jury had to conclude that Poulsom had serious difficulty controlling his behavior. Our high court rejected the same argument in *People v. Williams* (2003) 31 Cal.4th 757 (*Williams*).

In *Williams*, "the jury was not separately and specifically instructed on the need to find serious difficulty in controlling behavior" and the defendant claimed "a separate 'control' instruction was constitutionally necessary under *Kansas v. Crane* [(2002) 534 U.S. 407]." (*Williams, supra*, 31 Cal. 4th at p. 759.) The court concluded that the Act "inherently encompasses and conveys to a fact finder the requirement of a mental disorder that causes serious difficulty in controlling one's criminal sexual behavior." (*Ibid.*) The court further determined that jurors instructed with the statutory language "must necessarily understand the need for serious difficulty in controlling behavior" (*id.* at p. 774, fn. omitted), and that no "further lack-of-control instructions or findings are necessary to support a commitment under the [Act]." (*Id.* at pp. 774-775, fn. omitted.)

We must follow *Williams*. (*Auto Equity Sales, Inc. v. Superior Court* (1962) 57 Cal.2d 450, 455.)

Here, as in *Williams, supra*, 31 Cal.4th 757, jurors were instructed with the applicable statutory language under the Act. Specifically, the trial court instructed the jury pursuant to CALCRIM No. 3454 [Commitment as Sexually Violent Predator], which provides in part as follows:

"The petition alleges that Michael James Poulosom is a sexually violent predator. [¶] To prove this allegation, the People must prove beyond a reasonable doubt that: [¶] 1. He has been convicted of committing sexually violent offenses against one or more victims; [¶] 2. He has a diagnosed mental disorder; and [¶] 3. As a result of that diagnosed mental disorder, he is a danger to the health and safety of others because it is likely that he will engage in sexually violent predatory criminal behavior. [¶] The term diagnosed mental disorder includes conditions either existing at birth or acquired after birth that affect a person's ability to control emotions and behavior and predispose that person to commit criminal sexual acts to an extent that makes him or her a menace to the health and safety of others. [¶] A person is likely to engage in sexually violent predatory criminal behavior if there is a substantial danger, that is, a serious and well-founded risk that the person will engage in such conduct if released into the community. [¶] The likelihood that the person will engage in such conduct does not have to be greater than 50 percent. [¶] Sexually violent criminal behavior is predatory if it is directed toward a stranger, a person of casual acquaintance with whom no substantial relationship exists, or a person with whom a relationship has been established or promoted for the primary purpose of victimization."

Under *Williams, supra*, 31 Cal.4th 757, this instruction was sufficient to convey the elements required for a true finding that Poulsom was an SVP. There was no error.

DISPOSITION

The order is affirmed.

HUFFMAN, J.

WE CONCUR:

McCONNELL, P. J.

IRION, J.